

Colorado Advisory Council for Persons with Disabilities

Tuesday June 13, 2017 – 12:00 p.m. to 3 p.m.

Conference call information: 1-712-451-0200 PIN 883240

Attendees: Steve Wright, Bob Epstein, Denice Roberts, Bridget Clawson, Joe Triplett, Greg Martinez, Steve Ruge, Pat Going, John Monteith, Teri Ulrich, Carol Reagan, Emelie Esquivel, Nick Titus, Brock (Billy Goat)

1. Welcome and introductions – Public Welcome
2. Approval of Meeting Minutes from May8, 2017
Motion to approve by Pat, second by Denice, motion carries.
3. Open Reports:

Treasurers Report: Gina Robinson/Emelie Esquivel
Based on today's vote, we have about \$288 left in the council's budget.
We have about \$14k left in parking.

**Gina and Julia do the lion's share of the heavy lifting on expenditures, PO's, etc, and we need to develop additional resources within the council. Need to focus time in the July or August meeting to expand the skills of our entire group and identify members that will assist in 2017/2018. Agenda item for July!*

**Need to decide additional locations for meetings and plan out where else we may have meetings, and how much we could reimburse for mileage.
Pat – once a quarter travel, go south.....DTC, Castle Rock, CO Springs, etc, and develop a ride share among members.*

**Emelie will need a backup in the next few months for upcoming maternity leave.*

Lodging and mileage will be just under \$1000 for John
Denice will be about \$660

Motion by Pat to approve John's mileage and overnight lodging, second by Carol, motion carries.
Parking will cover hotel and mileage.
Council funds will cover mileage to council meetings.

Motion by Steve, second by Greg to approve Denice's mileage reimbursement for today's meeting, \$660 for today's meeting.

Motion by Steve to approve Mindy's mileage for council meetings, second by Bridget, motion carries.

Motion to approve Pat's mileage by Steve, second by Bridget, motion carries.

Motion to approve \$500 for dry erase name plates and microphone made by Pat, second by John

Motion by Emelie to cover printing of business cards and pamphlets, up to \$2000, second by Denice, motion carries.

Motion by Greg to accept the Treasurer's report, second by Steve, motion carries.

Parking: Greg Martinez

Met with Brock this morning (Pong Board and Billy Goat); passed out 2 separate scopes of work (will be scanned and come with draft minutes). Brock will provide a full report by Monday, we pay for 10 and are placed in 18 locations (8 free)

Billy Goat and Pong Board are willing to place a qr code with Josh's image to promote a link to the videos that were shot to expand reach. Brock would be able to track how many people utilize that code/link to see how much traffic it is generating.

Billy Goat - We are in between 45-50 venues currently, will expand to 66 in next PO/Scope of work starting in July 2017.

Pat – for our annual report, we could utilize some photographs of the the locations as well as tv's within these venues utilizing our messaging on Pongboard, which Brock can obtain. Brock already has pictures of the Billy Goat placements.

Greg showed the sample of Josh's video for the group. Comments from the email responses, and from the group today:

- Pat asked if it will be captioned.
- Pat suggested "accessible" vs "handicapped"; Gina said that Josh gets to choose the words he uses
- Show access aisle/lined area better on the video if possible
- Concerned about the use of "crazy" regarding the blonde at the end – change to "what are you thinking?"
- Think of Me sign on the parking sign?
- No plate, no placard, no parking banner inclusion?
- Audio description
- Can we get 30 and 60 second versions?

**We need the parking committee to look at the 3.5 month scope of work for Billy Goat and Pong Board and determine if they want this moved as a motion.*

Over the course of the year, for a full year of services, this would equate to \$88k for each PO, and we need to know if this fits into how they want to utilize the budget either in the short term or long term.

ADA: Pat Going

Maggie Simms from ADA Center will be here for our meeting in July; Pat advised her to bring resources, an update on drive-by lawsuits, more of the ADA quiz books. Additional requests can be sent to Pat Going.

Drive-by lawsuits have generated requests from businesses to do ADA analysis.

Pat suggested putting together a handbook, checklists, and information around drive-by lawsuits that could be printed as well as placed on our websites.

Membership: John Monteith / Kathy Ciano-McGee

Working on guidelines/bylaws for associate memberships, needs to set up a formal meeting on our web calendar.

Joe suggested sending out the bible to the group.

Steve advised that new email came in through the website for someone interested, will forward to John.

Communications / Outreach: Steve Wright

Updated the membership area on the site.

Working on new PO language for a web bid with focus on accessibility of content and navigation.

Joe is working on contacting the web accessibility items.

Joe found that Chris H. is still listed on the parking section of our website, needs removed.

Joe advised to remove old calendar items.

Joe found the site to be somewhat accessible. The calendar is completely inaccessible.

Legislation: Carol Reagan

No report from Carol.

Congress is looking at legislation allowing title III entities grace time to fix items identified in drive by ADA lawsuits. Has not been introduced yet, but other states are working on items (CA, FL)

4. Voting Member Open Forum

- Bob – Salute to Seniors Booth \$750, 9-4 on June 24 at Convention Center, setup 7:30 – 8:30, thousands of attendees; Bob willing to man the booth in the morning; Need an email to go out, if we don't get enough to man the booth by Friday then we will not participate.

5. Public Testimony

Nick Titus, co-founder and ceo of Monic Technologies. Created wearable device, eeg headset and electromuscular sensors that help people with paralysis regain movement. Started out of a high school project. Device cost less than \$1k to produce, takes less than 15 minutes to set up. Want to launch a beta later this year. Want to find 10-50 people to use in their home to further test. Looking for corporate sponsorship as well to pay for the units. Big challenge is finding users. Nick needs inroads and channels through us to get to end users. Myonic.tech is the current website, new website launching Monday. We will help promote his videos and site through our networks, social media, etc.

6. Adjourn

Motion to adjourn by Joe, second by Pat, meeting adjourned at 2:05 pm.